



Clayton County Pension Board

112 Smith Street
Jonesboro, Georgia 30236
Phone: 770-477-3222

Terry Hicks, Chairman
Katherine S. Dodson, Vice Chairman
Ramona Thurman Bivins, Secretary
Pamela Ambles, Member
Carl G. Rhodenizer, Member

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **May 11, 2017 at 8:30 a.m.**
The meeting will be held in the Conference Room #2 at 112 Smith Street, Jonesboro, Georgia.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of Regular Meeting on February 9, 2017
4. John Ullman (Atlanta Capital) - Quarterly Report and Update
5. Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
6. Tim Bowen (telephone conference) - Mid-Year Actuarial Valuation Results
7. GAPPT Conference and School – Past Attendance and 2017 Conference Registration
8. Debbie Decker – Request for Approval of Benefits
9. RFP Update
10. Discussion and Recommendation for In Service Distributions
11. Executive Session, if Needed
12. Consider any action(s) necessary based on decision(s) made in the Executive Session
13. Other Business
14. Adjourn

Pension Tentative Schedule

8:30	Call to Order Adopt/Amend Agenda Approve Minutes
8:35	John Ullman (Atlanta Capital) - Presentation of Quarterly Report
8:55	Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
9:40	Discussion and Consideration of Mid-Year Actuarial Valuation
9:55	GAPPT Conference and School Attendance
10:10	Debbie Decker - Request for Approval of Benefits
10:15	RFP Update
10:25	Discussion and Recommendation for In Service Distributions
10:40	Executive Session, if Needed
10:50	Consider any action(s) necessary based on decision(s) made in the Executive Session
10:55	Other Business
11:00	Adjourn

Deferred Comp Tentative Schedule

11:10	Call to Order Adopt/Amend Agenda Approve Minutes
11:15	Stephen Poston and Joe Friend – Voya Presentation
11:35	Jim Fallon / Chad Smith (Morgan Stanley) – Performance Report
11:55	Other Business
12:00	Adjourn